

**Peninsula Regional Local Human Rights Committee Meeting
MINUTES**

NOTE: If you were absent from this meeting, please review the minutes. Thanks!

**MEETING: Peninsula Regional Local Human Rights Committee Meeting
January 14, 2014
9:00 a.m.
Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666**

ATTENDING LHRC MEMBERS:

Steve Deyerle Victory Whitaker Cyrus Boyd Ernestine Duncan Beatrice Onyeali

REGIONAL ADVOCATE

Reginald Daye

PROGRAM AFFILIATES

Ann Graham-RBHC Marianne Wortham-RBHC Susan Holland-RBHC Lillian Gilliam-RBHC
Shelly Scott-Agape CTS Cynthia Ellison-Hampton Mental Health Associates

MEMBERS ABSENT:

Debbie Campbell-RBHC Teresa Taylor-RBHC

CALL TO ORDER		The meeting was called to order 9:05 am.		S. Deyerle
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The minutes of the October 30, 2013 meeting were reviewed and approved as written.			S. Deyerle

III. PUBLIC COMMENTS	None			
IV. ANNOUNCEMENTS	None			
V. REGIONAL ADVOCATE REPORT	<p>Mr. Daye reviewed the LHRC affiliation process for adding to an existing licensed service as well as the process for adding a new service in the same region.</p> <p>Mr. Daye explained that the CHRIS software was recently upgraded so that any provider with the latest software should be able to utilize CHRIS.</p>	<p>All providers acknowledged receipt of the announcement and their ability to enter data in CHRIS.</p>		R. Daye
VI. NEW BUSINESS	None			

VII. OLD BUSINESS	None			
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TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	<p>Hampton Mental Health Associates No cases to report No incidents No complaints Served: 132 during 4th quarter Hampton Mental Health Associates discuss and exam abuse allegations. Policies are reviewed annually. There are no current changes to the policies, and currently are in compliance.</p> <p>Agape No abuse No allegations No complaints Served: 317 during 4th quarter Constantly reviewing policies & procedures in order to stay compliant, along with training staff regarding policies. No changes have occurred & nothing to report regarding licensing status including citations, service additions and closures. Agape continues to offer to meet any expressed needs the LHRC may have.</p>			<p>C. Ellison</p> <p>S. Scott</p>
	<p>Riverside Outpatient Services No incidents of seclusions/restraints or allegations No complaints No policy changes Served: 1641 during 4rth quarter</p>			S. Holland

	<div>Residential Treatment Programs</div> <div>4th Quarter</div> <div>Incidents Alleged-5</div> <table><tr><td>• Peer to Peer</td><td>1</td></tr><tr><td>• Injury during holds</td><td>1</td></tr><tr><td>• Abuse/neglect/exploitation</td><td>3</td></tr><tr><td>• Other Significant Incidents</td><td>0</td></tr><tr><td colspan="2"></td></tr></table> <div>Incidents Occurred – 1</div> <table><tr><td>• Peer to Peer</td><td>0</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>1</td></tr><tr><td>Complaints</td><td>1</td></tr><tr><td colspan="2"></td></tr></table>	• Peer to Peer	1	• Injury during holds	1	• Abuse/neglect/exploitation	3	• Other Significant Incidents	0			• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	1	Complaints	1					L. Gilliam
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	<div>Acute Care Programs</div> <div>4th Quarter</div> <div>Alleged Incidents-9</div> <table><tr><td>• Peer to Peer</td><td>5</td></tr><tr><td>• Injury during holds</td><td>1</td></tr><tr><td>• Abuse/neglect</td><td>3</td></tr><tr><td>• Other Significant Incidents</td><td>0</td></tr></table> <div>4thQuarter</div> <div>Incidents Occurred-4</div> <table><tr><td>• Peer to Peer</td><td>1</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>3</td></tr><tr><td>General Complaints</td><td>4</td></tr><tr><td></td><td></td></tr></table>	• Peer to Peer	5	• Injury during holds	1	• Abuse/neglect	3	• Other Significant Incidents	0	• Peer to Peer	1	• Injury during holds	0	• Abuse/neglect	3	General Complaints	4					L. Gilliam
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IX. CLOSED SESSION	Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A for the protection of the privacy of individuals in personal matters not related to public business, namely to hear abuse/neglect allegations at Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units & Agape.		Motion proposed and carried to go into closed session.	LHRC Members
X. OPEN SESSION-	There was a motion for the committee to come out of closed session at 10:20am. Upon reconvening into open session, each member certified that the only things discussed while in closed session were the injury during Holds, and abuse/neglect allegations on Residential/Adult Programs of RBHC & Agape.		Motion proposed and carried to come out of closed session.	LHRC Members
XI. RECOMMENDATIONS	No recommendations for any of the Riverside programs.			LHRC Members

XII. FREEDOM OF INFORMATION ACT TRAINING	NA			R. Daye
XIII. NEXT MEETING DATE		The LHRC next scheduled meeting is April 15, 2014 at 9:00am-Riverside Behavioral Health in the Administrative Conference Room.		S. Deyerle
XIV. ADJOURNMENT		The meeting was adjourned at 10:22am.		S. Deyerle

RESPECTFULLY SUBMITTED, Dawn Outlaw, Administrative. Secretary